



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

***Friday, November 8, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California***

I. Roll Call

II. Minutes Page 2

III. Consent Items Page 2

IV. Other Business Page 3

V. Reportables Page 3

MINUTES

Consider approving the minutes from the October 11, 2019 and October 21, 2019 meetings.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA HIGH-SPEED RAIL AUTHORITY (2665)
PHASE 1 BLENDED SYSTEM
VARIOUS COUNTIES**

Authority: *Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018*
 Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
 Chapter 20, Statutes of 2013, Item 2665-301-0890 (1) as reappropriated by the Budget Act of 2016
 Chapter 20, Statutes of 2013, Item 2665-301-6043 (1) as reappropriated by the Budget Act of 2016
 Section 39719(b) (2) of the Health and Safety Code
 Section 39719.1 of the Health and Safety Code

Consider approving performance criteria for the Track & Systems 1 package, extending from San Francisco to Bakersfield.

CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)
TRACY AREA OFFICE REPLACEMENT
SAN JOAQUIN COUNTY**

Authority: *Section 14669.18 of the Government Code*

Consider approving an amendment to the lease purchase agreement.

CONSENT ITEM—3

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227) ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT NAPA COUNTY

*Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)
Sections 15820.94 – 15820.947 of the Government Code (SB 844)*

Consider recognizing:

- a) A scope change
- b) Revised project costs

OTHER BUSINESS

OTHER BUSINESS—1

Consider the adoption of a resolution authorizing:

- a) Staff to select outside counsel for services in connection with the Board's lease revenue bond program;
- b) Staff to negotiate the terms and conditions of the agreement with outside counsel for such services with the term of the agreement not to exceed three years; and
- c) Following the receipt of consent from the Attorney General, the Executive Director and Deputy Directors to execute such agreement and take all other actions necessary to carry out the intent of the resolution.

OTHER BUSINESS—2

**The Annual Financial Report from Gilbert Associates Inc. for the Public Buildings
Construction Fund**

REPORTABLES

TO BE PRESENTED AT MEETING